



UTTAM SUGAR MILLS LIMITED

Registered Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand-247667
Corporate Office : A-2E, IIIrd Floor, C.M.A. Tower, Sector – 24, Noida – 201 301, Uttar Pradesh
Telephone : 0120-4152766, 0120 - 4193799 Email: gramarathnam_uttam@yahoo.com

Date : 26th September, 2020

National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

B.S.E. Limited
Listing Department
P.J. Tower,
Dalal Street,
Mumbai – 400 001
Ref. – Scrip Code - 532729

Ref. :- Symbol – UTTAMSUGAR

**SUBJECT: VOTING RESULTS OF 25TH ANNUAL GENERAL MEETING HELD
ON 25TH SEPTEMBER, 2020**

Dear Sirs,

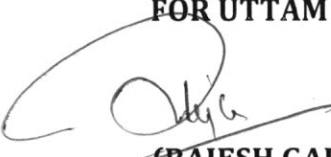
Please find attached herewith details regarding the voting results of the 25th Annual General Meeting of the shareholders of the Company held on 25th September, 2020 at 12.00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The resolutions were passed with the requisite majority.

This is in compliance of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. You are requested to take the above information on your records.

Thanking you.

Yours faithfully,

FOR UTTAM SUGAR MILLS LIMITED


(RAJESH GARG)
GENERAL MANAGER –LEGAL & CORPORATE



PLACE: NOIDA

 Encl.: As above

DETAILS OF VOTING RESULTS

Date of Annual General Meeting	25 th September, 2020
Total Number of Shareholders on Record Date	17127
Number of Shareholders present in the meeting either in person or through proxy	
- Promoters & Promoter Group	Not Applicable
- Public	Not Applicable
Number of Shareholders attended the meeting through Video Conferencing	
- Promoters & Promoter Group	19
- Public	80

Item: 1- Details of Agenda:

Adoption of Audited Financial Statements for the year ended 31st March, 2020.

Resolution Required: **Ordinary**

Mode of Voting: **E-voting**

Resolutions Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28603585	28603585	100	28603585	0	100	0
	Poll		-	-	-	-	-	-
	Total		28603585	100	28603585	0	100	0
Public - Institutions	E-Voting	2492	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		2492	-	-	-	-	-
Public Non Institutions	E-Voting	9532043	1568040	16.45	1568036	4	100	0
	Poll		116	0.00	116	0	100	0
	Total		9532043	16.45	1568152	4	100	0
Total		38138120	30171741	79.11	30171737	4	100	0



Item: 2- Details of Agenda:

Re-appointment of Mr. Raj Kumar Adlakha (DIN: 00133256), as a Director who retires by rotation.

Resolution Required: **Ordinary**

Mode of Voting: **E-voting**

Resolutions Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28603585	26974871	94.31	26974871	0	100	0
	Poll		-	-	-	-	-	-
	Total		26974871	94.31	26974871	0	100	0
Public – Institutions	E-Voting	2492	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	9532043	1568040	16.45	1568036	4	100	0
	Poll		116	0.00	116	0	100	0
	Total		1568156	16.45	1568152	4	100	0
Total		38138120	28543027	74.84	28543023	4	100	0

Item: 3- Details of Agenda:

Further Issue of Securities

Resolution Required: **Special**

Mode of Voting: **E-voting**

Resolutions Required (Ordinary / Special)				Special				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28603585	28603585	100	28603585	0	100	0
	Poll		-	-	-	-	-	-
	Total		28603585	100	28603585	0	100	0
Public – Institutions	E-Voting	2492	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	9532043	1568040	16.45	1568036	4	100	0
	Poll		116	0.00	116	0	100	0
	Total		1568156	16.45	1568152	4	100	0
Total		38138120	30171741	79.11	30171737	4	100	0



Item: 4- Details of Agenda:

Remuneration of the Cost Auditor for the financial year 2020-21.

Resolution Required: **Ordinary**

Mode of Voting: **E-voting**

Resolutions Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28603585	28603585	100	28603585	0	100	0
	Poll		-	-	-	-	-	-
	Total	28603585	28603585	100	28603585	0	100	0
Public - Institutions	E-Voting	2492	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	2492	-	-	-	-	-	-
Public Non Institutions	E-Voting	9532043	1568040	16.45	1568036	4	100	0
	Poll		116	0.00	116	0	100	0
	Total	9532043	1568156	16.45	1568152	4	100	0
Total		38138120	30171741	79.11	30171737	4	100	0

FOR UTTAM SUGAR MILLS LIMITED

(RAJESH GARG)

GENERAL MANAGER -LEGAL & CORPORATE

DATE: 26.09.2020

PLACE: NOIDA

